

D.7 GUIDE TO QUICK LOCATE (LO1) TRANSACTIONS

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LO1 R – QUICK LOCATE REQUEST	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically request locate information on an individual from another state. This transaction should be used in lieu of the paper Locate Data Sheet.</p> <p>Corresponds To: Locate Data Sheet <input type="checkbox"/> Non Custodial Parent Information or <input type="checkbox"/> Custodial Parent Information</p> <p>Automated Triggers: Determine how the CSE system records the need to locate an individual and to which state the request must be sent.</p> <p>Action by Receiving State: Initiate an automatic search without a worker’s intervention for address and employer information. A IV-D case does not need to be initiated to process this transaction.</p> <p>Recommended Use of Data: States have agreed to expand the use of this transaction to include locate requests for CPs as well as NCPs, rather than create a new transaction for CP locate requests.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 R – QUICK LOCATE REQUEST	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Any case type except non-IV-D
CASE-STATUS	Fill as appropriate
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LICAD – QUICK LOCATE RESPONSE, ADDRESS LOCATED BUT NOT CONFIRMED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and notifies the other state that an address has been found, but has not been confirmed.</p> <p>Automated Triggers: Determine how the CSE system records that an address was found, but not confirmed.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LICAD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-DATA-IND	=1
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LICAD – QUICK LOCATE RESPONSE, ADDRESS LOCATED BUT NOT CONFIRMED	
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*RESIDENTIAL-ADDRESS-LINE 1	Street address
*RESIDENTIAL-CITY	City
*RESIDENTIAL-STATE	State
*RESIDENTIAL-ZIP-1	ZIP Code
*RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
*RESIDENTIAL-ADDRESS-CONFIRMED-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LICEM – QUICK LOCATE RESPONSE, EMPLOYER FOUND BUT NOT CONFIRMED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and indicates that an employer has been found, but has not been confirmed.</p> <p>Automated Triggers: Determine how the CSE system records that an employer was found, but not confirmed.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LICEM
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-DATA-IND	=1
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LICEM – QUICK LOCATE RESPONSE, EMPLOYER FOUND BUT NOT CONFIRMED	
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*EMPLOYER-NAME	Employer name
*EMPLOYER-ADDRESS-LINE 1	Employer street address
*EMPLOYER-CITY	Employer city
*EMPLOYER-STATE	Employer state
*EMPLOYER-ZIP-1	Employer ZIP Code
*EMPLOYER-PHONE-NUM	Employer telephone number
*EMPLOYER-EFFECTIVE-DATE	Required if employer entered
*EMPLOYER-CONFIRMED-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSADR – QUICK LOCATE RESPONSE, ADDRESS LOCATED AND CONFIRMED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and notifies the other state that an address has been located and confirmed.</p> <p>Automated Triggers: Determine how the CSE system records that an address was found and confirmed.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSADR
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=1
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSADR – QUICK LOCATE RESPONSE, ADDRESS LOCATED AND CONFIRMED	
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE 1	Street address
*RESIDENTIAL-CITY	City
*RESIDENTIAL-STATE	State
*RESIDENTIAL-ZIP-1	ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND	=Y

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSALL – QUICK LOCATE RESPONSE, BOTH AN ADDRESS AND EMPLOYER LOCATED AND CONFIRMED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and indicates that an address and an employer have been found and confirmed.</p> <p>Automated Triggers: Determine how the CSE system records that an address and employer were found and confirmed.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSALL
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=1
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSALL – QUICK LOCATE RESPONSE, BOTH AN ADDRESS AND EMPLOYER LOCATED AND CONFIRMED	
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE 1	Street address
*RESIDENTIAL-CITY	City
*RESIDENTIAL-STATE	State
*RESIDENTIAL-ZIP-1	ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND	=Y
*EMPLOYER-NAME	Employer name
*EMPLOYER -ADDRESS-LINE 1	Employer street address
*EMPLOYER-CITY	Employer city
*EMPLOYER -STATE	Employer state
*EMPLOYER -ZIP-1	Employer ZIP Code
*EMPLOYER-PHONE-NUM	Employer telephone number

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSALL – QUICK LOCATE RESPONSE, BOTH AN ADDRESS AND EMPLOYER LOCATED AND CONFIRMED	
*EMPLOYER -EFFECTIVE-DATE	Required if employer entered
*EMPLOYER CONFIRMED-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSEMP – QUICK LOCATE RESPONSE, EMPLOYER LOCATED AND CONFIRMED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and notifies the other state that an employer has been found and confirmed.</p> <p>Automated Triggers: Determine how the CSE system records that an employer was found and confirmed.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSEMP
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=1
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSEMP – QUICK LOCATE RESPONSE, EMPLOYER LOCATED AND CONFIRMED	
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	Date of birth
NCP LOCATE DATA BLOCK	
EMPLOYER-NAME	Employer name
*EMPLOYER-ADDRESS-LINE 1	Employer street address
*EMPLOYER-CITY	Employer city
*EMPLOYER-STATE	Employer state
*EMPLOYER-ZIP-1	Employer ZIP Code
*EMPLOYER-PHONE-NUM	Employer telephone number
EMPLOYER-EFFECTIVE-DATE	Required if employer entered
EMPLOYER-CONFIRMED-IND	=Y

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSOTH – QUICK LOCATE RESPONSE, OTHER INFORMATION FOUND	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and indicates that other information concerning the individual has been found.</p> <p>Automated Triggers: Identify whether and how the CSE system records that information other than an address or employer was found on an individual.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSOTH
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=1
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LSO TH – QUICK LOCATE RESPONSE, OTHER INFORMATION FOUND	
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
NCP LOCATE DATA BLOCK	
RESIDENTIAL-ADDRESS-LINE 1	Street address
*RESIDENTIAL-CITY	City
*RESIDENTIAL-STATE	State
*RESIDENTIAL-ZIP-1	ZIP Code
RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address entered
RESIDENTIAL-ADDRESS-CONFIRMED-IND	Fill as appropriate
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (Alpha)
INFORMATION-TEXT	= Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LUALL – QUICK LOCATE RESPONSE, NO INFORMATION FOUND	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and indicates that no information concerning the individual has been found. It is recommended that states review their internal locate process, identify when their locate sources provide responses and establish a reasonable timeframe when this transaction should be sent because no information is available. States agreed that a 60-day timeframe was acceptable.</p> <p>Automated Triggers: Determine how the CSE system records that no information has been found.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LUALL
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LUALL – QUICK LOCATE RESPONSE, NO INFORMATION FOUND	
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Any case type
CASE-STATUS	Fill as appropriate
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LUAPD – QUICK LOCATE RESPONSE, NCP FOUND DECEASED	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically respond to a locate request (LO1 R) and notifies the initiating state that the NCP is deceased.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p> <p>Recommended Use of Data: Provide information regarding the date and proof of death in the Information data block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	LO1
TXN-DATE	Date transaction was created
OTHER-CASE-ID	Other case ID
ACTION-REASON	LUAPD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	=Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

LO1 P LUAPD – QUICK LOCATE RESPONSE, NCP FOUND DECEASED	
CASE-TYPE	Any case type
CASE-STATUS	Fill as appropriate
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (Alpha)
INFORMATION-TEXT	= Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

VALID TRANSACTIONS EXCLUDED FROM THE TFM AND CORE SET OF TRANSACTIONS		
Functional Type/Action/ Action Reason Code	Description/Business Usage	Recommendations for Alternative Transaction Usage
LO1 A Blank	Acknowledgment	None
LO1 U Blank**	Update previous request	Resend the request, LO1 R
LO1 C Blank**	Cancel locate request	Determine the processing of responses when received
LO1 P LSOUT	NCP out-of-state address verified	LO1 P LICAD or LO1 P LSADR

**Update and Cancel transactions may be considered for deletion in the future.